CITY OF CENTER LINE MINUTES OF REGULAR COUNCIL MEETING MONDAY JULY 8, 2019

Regular meeting of the City Council of the City of Center Line, Michigan held on Monday July 8, 2019 at 7:30 p.m. in the City Hall Council Chambers.

Present: Council Members, Peter Harenski, James Reid, Richard Moeller and Mayor Binson, also present were Dennis Champine City Manager/Clerk, and Mark Knapp, Finance Director. Councilperson Lapham was excused absent.

Mayor Binson led the Pledge of the Allegiance.

MOTION by Councilperson Moeller, supported by Councilperson Harenski to excuse Councilperson Lapham

Administrative Response to issues or questions raised during previous meeting

None. Question was asked about the dirt bikes – The Director of PS said that they will be focusing on the nuisance law. Questions about traffic on Bernice will be addressed by public safety.

AUDIENCE COMMENTS

Resident had concerns regarding medical marijuana odors and traffic speeding West of Van Dyke between the hours of 5:30am and 7:00am. The City Manager answered all questions.

PRESENTATIONS

None.

BOARDS & COMMISSIONS

Approval of committee/commission members

MOTION by Councilperson Moeller, supported by Councilperson Reid to approve the appointment of committee/commission members

AYES: 4 NAYS:0 MOTION CARRIED

COUNCIL ACTION

1. Request for approval of the Resolution for Center Line High School Fire Fighter Training Program
Communication from the Public Safety Director requesting council approves the Resolution for Center Line High School Fire

Fighter Training Program.

MOTION by Councilperson Reid, supported by Councilperson Harenski to approve the request of a Resolution for Center Line High School Fire Fighter Training Program.

AYES: 4 NAYS: 0 MOTION CARRIED

2. Request for approval of the sale of a tax reverted property

Communication from the City Manager requesting council approve FJP Investments to purchase a tax reverted property. MOTION by Councilperson Moeller, supported by Councilperson Harenski to waive the competitive bids and approve FJP Investments to purchase 8118 Superior for the amount of \$9,525.25.

AYES: 4 NAYS: 0 MOTION CARRIED

3. Request for approval of Telecommunication Systems Consultation

Communications from the City Manager requesting council waive the bid requirements and approve the contract with Abilita To provide Telecommunication Systems

MOTION by Councilperson Moeller, supported by Councilperson Reid to waive the three bid requirements and approve the contract with Abilita to provide Telecommunication Systems Consultation in an amount not to exceed \$9,000.00

AYES: 4 NAYS: 0 MOTION CARRIED

4. Request for approval of agreement with the City Planner Carlisle/Wortman to prepare

a Public Participation Plan and Development Guides

Communication from the City Manager requesting council approve a Professional Service Agreement with the City Planner Carlisle/Wortman to prepare a Public Participation Plan and Development Guides to become a Redevelopment Ready Community in the amount not to exceed \$8,000.00

MOTION by Councilperson Harenski supported by Councilperson Moeller to approve the agreement with the City Planner Carlisle/Wortman to prepare a Public Participation Plan and a series Development Guides to become a Redevelopment Ready Community in the amount not to exceed \$8,000.00

AYES: 4 NAYS: 0 MOTION CARRIED

5. Request for approval to repeal the PD Planned Development District Ordinance and rezone 6717, 6761, and 6775 E. Ten Mile Road to M-1 Light Industrial District

Communication from the City Manager requesting council approve to repeal the PD Planned Development District Ordinance and rezone 6717, 6761, and 6775 E. Ten Mile Road to M-1 Light Industrial District

MOTION by Councilperson Harenski, supported by Councilperson Moeller to approve to repeal the PD Planned Development District Ordinance and rezone 6717, 6761, and 6775 E. Ten Mile Rd. to M-1 Light Industrial District

AYES: 4 NAYS: 0 MOTION CARRIED

6. Request to repeal the PD Planned Development District Ordinance and rezone 23901 Lawrence Avenue, commonly known as the Center Line Public Schools Transportation to R-2 one family residential district

Communication from the City Manager requesting council approve to repeal the PD Planned Development District Ordinance and rezone 23901 Lawrence Avenue, commonly known as the Center Line Public Schools transportation to R-2 one-family residential district

MOTION by Councilman Moeller, supported by Councilman Harenski to approve the request to repeal the PD Planned Development District Ordinance and rezone 23901 Lawrence Avenue, commonly known as the Center Line Public Schools transportation to R-2 one-family residential district

AYES: 4 NAYS: 0 MOTION CARRIED

7. Request to repeal the PD Planned Development District Ordinance and rezone 7070 E. Ten Mile Rd.

Communication from the City Manager requesting council approve to repeal the PD Planned Development District Ordinance and rezone 7070 E. Ten Mile Rd., commonly known as David W. Hanselman Municipal Complex to B-1A City Center Redevelopment District

MOTION by Councilperson Moeller, supported by Councilperson Harenski to approve to repeal the PD Planned Development District Ordinance and rezone 7070 E. Ten Mile Rd., commonly known as David W. Hanselman Municipal Complex to B-1A City Center Redevelopment District

AYES: 4 NAYS: 0 MOTION CARRIED

8. Request to repeal and replace Article X1., "Changes and Amendments", section 1100," Purpose" of the City of Center Line Ordinances to allow for conditional rezoning in the City of Center Line

Communications from the City Manager requesting council approve the request to repeal and replace Article X1., "Changes and Amendments", section 1100 "Purpose" of the City of Center Line Ordinances to allow for conditional rezoning in the City of Center Line

MOTION by Councilman Moeller, supported by Councilman Reid to approve the request to repeal and replace Article X1., "Changes and Amendments", section 1100 "Purpose" of the City of Center Line Ordinances to allow for conditional rezoning in the City of Center Line

AYES: 4 NAYS: 0

9. Request to approve amendment to Part II, Code of Ordinances, adding appendix D – Storm Water Standards Ordinance, as part of the State of Michigan Department of Environment, Great Lakes & Energy (formally MDEQ) MS4 permit application approval

Communication from the City Manager requesting council approve amendment to Part II Code of Ordinances, adding appendix D – Storm Water Standards Ordinance, as a part of the State of Michigan Department of Environment, Great Lakes & Energy (formally MDEQ) MS4 permit application approval

MOTION by Councilperson Reid, supported by Councilperson Harenski to approve amendment to Part II, Code of Ordinances, adding appendix D – Storm Water Standards Ordinance, as part of the State of Michigan Department of Environment, Great Lakes & Energy (formally MDEQ) MS4 permit application approval

AYES: 4 NAYS:0 MOTION CARRIED

10. Request to amend the Medical Marijuana Facilities Licensing Ordinance, Article V, Ordinance 402, Section 18-404 Medical Marijuana Facility Requirements, 18-406 Medical Marijuana Facilities Licensing Ordinance; and rename Section 18-406, "MMFL Permit Allowance and Application Ordinance". Add Section 18 – 402(1) and Section 18 – 406(F) in said zoning districts on Liberal Avenue, Lawrence Avenue, Sherwood Avenue and also add Bernice Avenue

Communication from the City Manager requesting council approve the amendments to the Medical Marijuana Facilities Licensing Ordinance

MOTION by Councilperson Moeller, supported by Councilperson Harenski to approve the request to amend the Medical Marijuana Facilities Licensing Ordinance, Article V – Ordinance 402, Section 18-404 Medical Marijuana Facility Requirements, 18-406 Medical Marijuana Facilities Licensing Ordinance, Rename Section 18-406, "MMFL Permit Allowance and Application Ordinance", Adding Section 18-402(1) and Section 18-406(F) in said zoning districts on Liberal Avenue, Lawrence Avenue, Sherwood Avenue, and adding Bernice Avenue

AYES: 4 NAYES: 0

11. Request to authorize the City Manager to accept "First Right to Refusal" pursuant to PA 206 of 1893, for all Tax Reverted Properties in the City of Center Line, should redemptions of said properties not occur at the discretion of the County Treasurer. Communication from the City Manager that council authorize to accept "First Right to Refusal" pursuant to PA 206 of 1893, for all Tax Reverted Properties in the City of Center Line, should redemptions of said properties not occur at the discretion of the County Treasurer.

MOTION by Councilperson Moeller, supported by Councilperson Reid to authorize the City Manager to accept "First Right to Refusal" pursuant to PA 206 of 1893, for all Tax Reverted Properties in the City of Center Line, should redemptions of said properties not occur at the discretion of the County Treasurer.

AYES: 4 NAYS: 0 MOTION CARRIED

12. Request for approval of Medical Marijuana Facility Permit for Grass Roots, LLC

Communications from the City Manager requesting council approve the Medical Marijuana Facility Permit for Grass Roots, LLC to operate one State Licensed Medical Marijuana Facility.

MOTION by Councilperson Reid, supported by Harenski to waive the reading and approve the Medical Marijuana Facility Permit for Roots, LLC to operate one State Licensed Medical Marijuana Facility in the City of Center Line.

AYES: 4 NAYS: 0 MOTION CARRIED

13. Request for approval of a Medical Marijuana Facility Permit for Jar Holdings, LLC.

Communication from the City Manager requesting council approve the Medical Marijuana Facility Permit for Jar Holdings, LLC to operate two State Licensed Medical Marijuana Facilities..

MOTION by Councilperson Moeller, supported by Councilperson Reid to waive the reading and approve the Medical Marijuana Facility Permit for Jar Holdings, LLC to operate two State Licensed Medical Marijuana Facilities in the City of Center Line.

AYES: 4 NAYS: 0 MOTION CARRIED

14. Reguest for approval of the 2019 – 2020 Sanitary Sewer CCTV Investigation.

Communications from the DPW Superintendent requesting council approve the 2019 – 2020 Sanitary Sewer CCTV Investigation with Pipetek Infrastructure Services for \$338,295.00.

MOTION by Councilperson Moeller, supported by Councilperson Reid to approve the 2019 – 2020 Sanitary Sewer CCTV Investigation with Pipetek Infrastructure Services for \$338,295.

AYES: 4 NAYS: 0 MOTION CARRIED

CONSENT AGENDA (All items under the consent agenda are considered routine by Mayor and Council and will be approved by one motion, unless a Council member or audience member requests that the item be removed and added on a separate agenda item).

MOTION by Councilperson Moeller, supported by Councilperson Reid to approve consent agenda item numbers 1,2,3,4 and 5 AYES: 4 NAYS: 0 MOTION CARRIED

- 1. Approval of the vouchers for the month of June, 2019.
- 2. Approval of the regular council meeting minutes for June 3, 2019.
- 3. Approval of the request to adopt the revised illicit discharge elimination (IDEP) and total maximum daily load (TMDL)
- 4. Approval of an overnight stay for the City Manager to attend the 2019 Michigan Municipal Executives Summer Institute.
- 5. Approval to support Macomb County Public Works request for grant funding.

MAYOR'S COMMENTS

The Lion's Club Car Show exceeded the expected turn out.

Summer Daze Camp offers two field trips a week.

Councilman Ron Lapham is doing well.

Overtime is way down.

COUNCIL COMMENTS

Councilmember Harenski – Center Line Independence Festival and Cruisin' 53 had a great turn out. Thanks to everyone.

Councilperson Reid – K of C is having a steak out on July 21st. The Lions Club Car Show was great.

Councilperson Moeller – Great Festival and Car Show this year.

MANAGER'S COMMENTS

The Center Line Festival Foundation has reported to the City Manager that this year's Center Line Independence Festival event was very successful.

Three construction projects for this summer have been delayed, DPW Salt Barn Wall, Coolidge Avenue resurfacing, and Standard Avenue water main replacement.

Kramer Homes will be celebrating their 70th Birthday

ADJOURNMENT

Motion BY Councilperson Reid, supported by Councilperson Harenski to adjourn the council meeting at 9:12pm AYES: 4 NAYES: 0 MOTION CARRIED

Meeting adjourned at 9:12pm

Dennis Champine City Manager/Clerk